By: Canales H.B. No. 3104

## A BILL TO BE ENTITLED

AN ACT

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2	relating to health care liability claims.
3	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
4	SECTION 1. The Medical Liability and Insurance Improvement
5	Act of Texas (Article 4590i, Vernon's Texas Civil Statutes), is
6	amended by adding Subchapter B to read as follows:
7	SUBCHAPTER B. PREFILING PROCEDURE
8	Sec. 2.01. PREREQUISITES TO FILING: NOTICE; EXPERT REPORT;
9	MEDIATION. (a) In this section, "mediation" has the meaning
10	assigned by Section 154.023(a), Civil Practice and Remedies Code.
11	(b) Except as provided by Subsection (c) of this section, a
12	person may not file a health care liability claim against a
13	physician or health care provider unless the person has:
14	(1) provided the physician or provider written notice
15	of the claim by certified mail, return receipt requested; or
16	(2) obtained an expert report regarding the physician
17	or provider that meets the requirements of Section 2.05 of this Act
18	and served the physician or provider with a copy of the report and a
19	request for mediation under this subchapter; and
20	(3) participated in mediation of the claim in
21	accordance with this subchapter.
22	(c) A person may file a health care liability claim against
23	a physician or health care provider if the physician or provider:
24	(1) refuses to participate in mediation under this

1	subchapter; or
2	(2) fails to respond to a request for mediation served
3	on the physician or provider under Subsection (b) of this section.
4	Sec. 2.02. SWORN STATEMENT REQUIRED. A complaint filed
5	that asserts a health care liability claim must include:
6	(1) a copy of the expert report required by Section
7	2.01 of this Act; and
8	(2) an affidavit stating that:
9	(A) the parties submitted the issues addressed in
10	the complaint to mediation in compliance with this subchapter and
11	failed to reach a written agreement as a result of the mediation; or
12	(B) the physician or health care provider named
13	in the complaint:
14	(i) refuses to participate in mediation
15	under this subchapter; or
16	(ii) failed to respond to a request for
17	mediation served on the physician or provider under Section 2.01 of
18	this Act.
19	Sec. 2.03. RECORDS REQUEST. If a person asserting a health
20	care liability claim serves a physician or health care provider
21	with a written request for the person's medical records maintained
22	by the physician or provider, the physician or provider shall
23	provide the records with an affidavit by the physician or provider
24	that the records are complete, accurate, and without alteration.
25	Sec. 2.04. QUALIFICATIONS OF EXPERT. (a) A person who
26	prepares an expert report regarding a physician must be qualified
27	to testify under Section 14.01(a) of this Act.

- 1 (b) A person who prepares an expert report regarding a
- 2 nonphysician health care provider must have knowledge of accepted
- 3 standards of care for the diagnosis, care, or treatment of the
- 4 illness, injury, or condition involved in the claim against the
- 5 provider.

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- 6 Sec. 2.05. CONTENTS OF EXPERT REPORT. An expert report
- 7 prepared under this subchapter must provide a fair summary of the
- 8 expert's opinions as of the date of the report regarding:
  - (1) applicable standards of care;
- 10 (2) the manner in which the care rendered by the
- 11 physician or health care provider failed to meet the standards; and
- 12 (3) the causal relationship between that failure and
- the injury, harm, or damages claimed.
- 14 Sec. 2.06. SELECTION OF MEDIATOR; SUBMISSION OF CLAIM AND
- 15 RESPONSE. (a) Not later than the 30th day after the date a request
- 16 <u>for mediation is served under Section 2.01 of this Act, the claimant</u>
- 17 and the physician or health care provider who receives the request
- shall select a mediator to conduct mediation through the procedure
- described by Section 2.07 of this Act.
- 20 (b) If the claimant and the physician or health care
- 21 provider fail to select a mediator in the time provided under
- 22 Subsection (a) of this section, the claimant or the physician or
- 23 provider may file a petition in a district court requesting the
- 24 court to refer the dispute to a mediator. The petition may only be
- 25 filed in a court in which the health care liability claim against
- the physician or provider could properly be filed.
- 27 (c) The court shall refer the dispute before the 31st day

- 1 after the date the petition is filed.
- 2 (d) Not later than the fifth day after the date a mediator is
- 3 selected or appointed under this section:
- 4 (1) the claimant shall submit to the mediator:
- 5 (A) a specific written statement of the nature of
- 6 the claim; and
- 7 (B) the expert report prepared under Section 2.01
- 8 of this Act; and
- 9 (2) the recipient shall submit to the mediator a
- 10 written response to the statement and the expert report.
- 11 Sec. 2.07. FORUM FOR CONDUCTING MEDIATION. Mediation
- 12 required by this subchapter must be conducted through:
- 13 (1) an alternative dispute resolution system
- 14 established under Chapter 152, Civil Practice and Remedies Code;
- 15 (2) a dispute resolution organization described by
- 16 <u>Section 154.001, Civil Practice and Remedies Code; or</u>
- 17 (3) a nonjudicial and informally conducted forum for
- 18 the voluntary settlement of citizens' disputes through the
- 19 <u>intervention of an impartial third party</u>, including the mediation
- 20 procedures described by Subchapter B, Chapter 154, Civil Practice
- 21 and Remedies Code.
- Sec. 2.08. WRITTEN AGREEMENT. (a) If the parties to
- 23 mediation under this subchapter reach an agreement, the mediator
- 24 shall:
- 25 (1) issue a written statement specifying the terms of
- 26 the agreement; and
- 27 (2) provide a copy of the written agreement to each

- 1 party to the mediation.
- 2 (b) A written agreement issued under Subsection (a) of this
- 3 section is not effective unless all parties to the mediation sign
- 4 the agreement before the seventh working day after the date the
- 5 agreement is issued.
- 6 (c) A written agreement issued and signed under this section
- 7 is enforceable by court order.
- 8 Sec. 2.09. COSTS. A person who makes a health care
- 9 liability claim shall pay all costs associated with conducting the
- 10 mediation required by this subchapter.
- Sec. 2.10. TOLLING OF STATUTE OF LIMITATIONS. The statute
- 12 of limitations governing a health care liability claim is tolled
- 13 beginning on the date the claimant provides notice of the claim
- 14 under Section 2.01 of this Act and ending on the 360th day after
- 15 that date.
- 16 SECTION 2. Section 13.01 and Subchapter D, Medical
- 17 Liability and Insurance Improvement Act of Texas (Article 4590i,
- 18 Vernon's Texas Civil Statutes), are repealed.
- 19 SECTION 3. The changes in law made by this Act apply only to
- 20 a cause of action that accrues on or after the effective date of
- 21 this Act. A cause of action that accrues before the effective date
- of this Act is governed by the law in effect immediately before that
- date, and that law is continued in effect for that purpose.
- 24 SECTION 4. This Act takes effect September 1, 2003.